

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007019

Entity Name: HYLATECH, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

20354 MONTEVERDI CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

601 N CONGRESS AVE
SUITE 605
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-0666263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELO, AJAX B
20354 MONTEVERDI CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: MELO, AJAX B
Address: 601 N CONGRESS AVE #605
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AJAX B. MELO

PST

03/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date